



City of Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE AGENDA

Meeting #: 20-002
Date: February 11, 2020
Time: 8:00 a.m.
Location: Room 192 and 193, City Hall
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

- 1. CEREMONIAL ACTIVITIES**
- 2. APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
- 3. DECLARATIONS OF INTEREST**
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1 January 14, 2020
- 5. COMMUNICATIONS**
- 6. DELEGATION REQUESTS**
- 7. CONSENT ITEMS**
- 8. PUBLIC HEARINGS / DELEGATIONS**
- 9. STAFF PRESENTATIONS**
 - 9.1 Hamilton Business Centre Update
 - 9.2 Business Succession Program

10. DISCUSSION ITEMS

10.1 Ontario Business Improvement Area Association Conference 2021

10.2 Business Improvement Area Boards of Management Governance and Policy Review

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Verbal Update from Julia Davis, Business Development & BIA Officer

13.2 Statements by Members

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT